

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, DECEMBER 14, 2010

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
12/10/10

- I. **8:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
 - B. Bid Award - Purchasing Memo #11-98 , Oracle (PeopleSoft) Maintenance for Frederick County Government and Frederick County Public Schools (Sole Source) - Hal Good, Finance Division
(10 Minutes - Board Decision) 2
 - C. Board of Education Current Expense Fund Amendments #3-11 and #4-11 Revised – Mike Gastley, Finance Division
(10 Minutes - Board Decision) 3

The following two items were added to the agenda:

 - D. Discussion of the FY 2011 Legislative Package – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(15 Minutes – Board Decision) 5
 - E. Charter Government Procedures and Timelines - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(45 Minutes – Board Decision) 6
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each Worksession item. Comments should not exceed three (3) minutes.)*
 - A. Request Letter of Support for the Community Action Agency - Dr. Barbara Brookmyer, Health Services Division and Margaret Nusbaum, Citizens Services Division
(10 Minutes - Board Decision) 4

OVER

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- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS (3 MINUTE PRESENTATION)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**
- XI. **ADMINISTRATIVE FUNCTION**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-102](#) - Bid #11-CP-53, Adult Detention Center Shower Renovations
Award to: GRC General Contractors, Inc.
Award amount: \$162,235 and 10% construction contingency of \$16,223

BUDGET TRANSFERS

1. #BT-11-069, Citizens Services Division, Aging
2. #BT-11-070, Animal Control Division

CHANGE ORDERS

1. [Linganore Water](#) and Sewer Improvements (Villages of Coldstream, Meadows, Balmoral), Contract No.196-SW, Construction Change Order No. 3 - Rod Winebrenner, Utilities and Solid Waste Management Division
2. [New Design Water](#) Treatment Plant Expansion, Contract No. 026F-W, Design Change Order No. 15 - Kevin Demosky, Utilities and Solid Waste Management Division
3. [Reichs Ford Road](#) Improvements, Phase I, Contract No. C28375, Change Order No. 32 - Chuck Nipe and Dave Ennis, Public Works Division

GRANT

1. [Emergency Number](#) Systems Board Grant Application, Acceptance of Funds, and Associated Budget Transfers - Chip Jewell, Emergency Management Division